The Adams County Board of Supervisors met in regular session on Tuesday, March 5, 2013, with the following members present: Chairperson, Douglas Birt; Merlin Dixon; Linda England; and Phyllis Mullen. Karl McCarty was absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

England moved, seconded by Dixon, to approve right-of-way contracts as follows: Garry Roberts 0.33 ac @\$2,908 for \$959.64; Ervin Kersten 0.12 ac @ \$8,624 for \$1,034.88; Patricia Means 1.12 ac @ \$6,876 for \$7,701.12. All supervisors voted aye. Motion carried.

At 10:00 a.m., this being the time and place as duly published, Mullen moved, seconded by England, to open the Public Hearing regarding the proposed construction of a new 2,699 head deep-pit swine finisher barn by Sunrise Pork LLC in Section 6 of Union Township. All supervisors voted aye. Motion carried. Present were the supervisors, Auditor Becky Bissell, Wayne Victor and Brian Ritland. Concerns were expressed by Victor. There being no further comments, Mullen moved, seconded by England, to close the public hearing at 10:15 a.m. Ayes: Mullen, England, Birt Dixon. Nays: None. Absent: McCarty. Motion carried. The Master Matrix for this construction was then completed by the Board for submission to the DNR.

Written committee reports by the supervisors were submitted as follows: Linda England, Merlin Dixon, Doug Birt and Phyllis Mullen – Assessor's Conference Board at 6:00 p.m. on February 26; Linda England and Phyllis Mullen – Hearts & Hugs Day Care at 6:00 p.m. on March 4; Phyllis Mullen – 911 Meeting in Creston at 7:00 p.m. on February 27.

The meeting was adjourned by the Board Chairman.

ATTEST: Doug Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor